

Approved

**MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL,  
HELD ON JANUARY 30, 2013 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN  
STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 5:00 P.M.**

**MAYOR BRENT MARSHALL CALLED THE MEETING TO ORDER AT 5:00 P.M.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Scott Stice and Neil Critchlow. Councilman Tom Tripp was excused.

**Appointed Officers and Employees Present:** Joel Linares, Joel Kertamus and Christine Webb.

**Citizens and Guests Present:** Craig Neeley and Robert Rouselle.

**AGENDA:**

**1. Declaration of the Dodge Charger as surplus property.**

Mayor Marshall explained the Dodge Charger police car is becoming expensive to maintain and would like to declare it surplus property.

**Motion:** Councilman Neil Critchlow made a motion to declare the Dodge Charge as surplus property. Councilman Mike Johnson seconded the motion. All voted in favor and the motion carried.

**2. Review of the Capital Facilities Study and Impact Fees.**

Craig Neeley presented the Impact Fees Study to the City Council. The Council Members discussed the study and had clarifications made by Mr. Neeley. The Capital Facilities Study was briefly introduced.

It was decided to schedule a work meeting for February 7, 2013 at 5:00 p.m. to continue the review of the Capital Facilities Study.

**3. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn the work meeting. Councilman Critchlow seconded the motion. All voted in favor and the meeting was officially adjourned at 6:53 p.m.